

## BOARD OF FINANCE

October 21, 2009

Minutes of the Regular Meeting of the Board of Finance held at 7:00 P.M., on Wednesday, October 21, 2009.

Members Present: First Selectman McCarty, Mr. Volain, Mr. Doheny, Mr. Hallahan, Mr. Piccirillo, Ms. Brown, Mr. Monico

Also Present: Director of Finance J. Michael Betz  
Assistant Director of Finance Edward J. Swinkoski

The following materials were either mailed to the members or distributed at the time.

1. Agenda – October 14, 2009
2. Minutes of Regular Meeting held on September 16, 2009
3. September 30, 2009 - Report of Budget
  - Report of Revenue
  - Special Funds
  - Board of Education Accounting
4. CY 2010 Meeting Dates
5. FY 2010-11 Budget Making and Workshop Schedules

Before the start of the meeting, Mr. Volain thanked the Board members for their hard work and for their contributions that they have made over the last two years. He said that although they did not always agree on the issues, each member did what they thought was best for the Town.

### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on May 20, 2009, Mr. Piccirillo moved their acceptance, seconded by First Selectman McCarty.

VOTE:	Doheny - Yes	Volain - Yes	Hallahan - Yes
	Brown - Yes	Piccirillo - Yes	Monico - Yes
	McCarty - Yes		

### OLD BUSINESS

Mr. Doheny asked Mr. Betz what the status was of the gasoline and diesel contracts. Mr. Betz said that he was awaiting quotes from two companies. He said that he would request quotes on both fixed and differential rates and would then forward them to board members.

### NEW BUSINESS

#### REPORT OF BUDGET, SPECIAL FUNDS, REVENUE AND BOARD OF EDUCATION ACCOUNTING SEPTEMBER 30, 2009

Mr. Swinkoski referred to these reports stating that tax collections at the end of September were at 53.8%. Further discussion followed. The reports were accepted as presented.

CY 2010 MEETING SCHEDULE; FY 2010-2011 BUDGET-MAKING AND WORKSHOP SCHEDULES

These schedules were reviewed. A motion was made by Mr. Piccirillo to adopt the CY 2010 Meeting Schedule, seconded by Mr. Doheny.

VOTE:	Doheny - Yes	Volain - Yes	Hallahan - Yes
	Brown - Yes	Piccirillo - Yes	Monico - Yes
	McCarty - Yes		

A motion was made by Mr. Piccirillo to adopt the FY 2010-2011 Budget Making and Workshop Schedules, seconded by Mr. Doheny.

VOTE:	Doheny - Yes	Volain - Yes	Hallahan - Yes
	Brown - Yes	Piccirillo - Yes	Monico - Yes
	McCarty - Yes		

PUBLIC COMMENT

Discussion followed for approximately 5 minutes with residents asking questions and making recommendations/suggestions.

There being no further business to discuss, Chairman Volain moved to adjourn the meeting at 7:30 PM, seconded by Piccirillo.